

Shashijit Infraprojects Limited
Construction Engineers

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E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

24th January, 2020

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Voting Result of Postal Ballot

Ref : Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on 20th January, 2020, being the last date of receiving postal ballot and E-Voting;

1. Approval of migration of the Company's present listing from BSE SME Platform to the Main Board of BSE Limited.
2. Approval of Alteration of Main Object Clause.

Please find attached herewith the following;

1. Voting Results as required under Regulations 44 of the SEBI (LODR) Regulations, 2015,
2. Report of Scrutinizer dated 23rd January, 2020 vide UDIN: A035681B000090331, pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The above results will also be available on the website of the Company at www.shashijitinfraprojects.com.

Kindly take the above in records.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

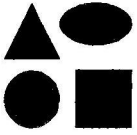
(Manthan D. Shah)
COMPANY SECRETARY
& COMPLIANCE OFFICER
M No. A42509



Encl. as mentioned above

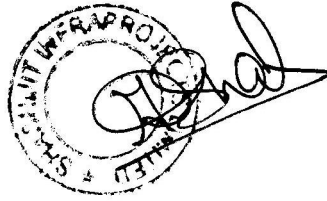
CIN : L45201GJ2007PLC052114 | ISO 9001 : 2015 | GSTIN : 26AALCS3256J1Z0

Branch Office : A-15, 1st Floor, Jalaram Darshan, Opp. Jalaram Mandir, Silvassa-Khanvel Main Road, Village-Rakholi. (DNH) 396 230
Registered & Corporate Office : Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC. Vapi-396195. Gujarat. India.



Result of Postal Ballot

Date of the Declaration of Postal Ballot Result	:	23 rd January, 2020
Voting Start Date	:	22 nd December, 2019
Voting End Date	:	20 th January, 2020
Total number of shareholders on record date	:	123 (dated 14-12-2019)
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	:	N.A
Public	:	N.A
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	:	N.A
Public	:	N.A



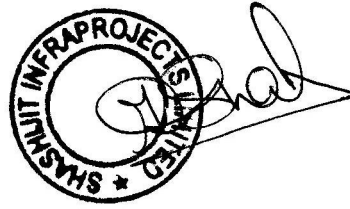
Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Migration of the Company's present listing from BSE SME Platform to the Main Board of BSE Limited								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7473163	7073019	94.6456	7073019	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		91635	3.1919	91635	0	100.0000	0.0000
	Poll	2870837	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		86400	3.0096	86400	0	100.0000	0.0000
	Total		2870837	178035	6.2015	178035	0	100.0000
	Total	10344000	7251054	70.0991	7251054	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution 1: Migration of the Company's present listing from BSE SME Platform to the Main Board of BSE Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	9600



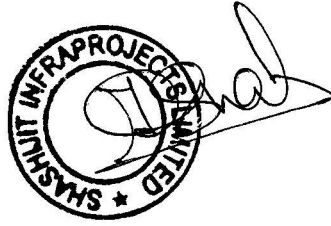
Resolution (2)

		Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No		No				
Description of resolution considered		Alteration of Main Object Clause						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7473163	7073019	94.6456	7073019	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91635	3.1919	91635	0	100.0000	0.0000
	Poll	2870837	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		43200	1.5048	43200	0	100.0000	0.0000
	Total	2870837	134835	4.6967	134835	0	100.0000	0.0000
	Total	10344000	7207854	69.6815	7207854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution 2: Alteration of Main Object Clause

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	52800



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force)

To,

The Chairman,

SHASHIJIT INFRAPROJECTS LIMITED (CIN: L45201GJ2007PLC052114)

PLOT NO. 209, SHOP NO. 23, 2ND FLOOR,

GIRNAR KHUSHBOO PLAZA, GIDC,

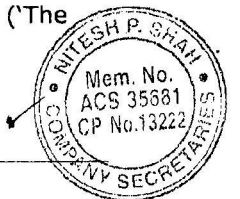
VAPI-396195

Subject: Passing of resolutions through Electronic Voting / Postal Ballot pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consolidated Report on e-Voting and Postal Ballots received manually.

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process and postal ballots received manually as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of SHASHIJIT INFRAPROJECTS LIMITED ("The Company") at their meeting held on 5th December, 2019.



2. The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the two items mentioned in the notice dated 18th December, 2019 sought to be transacted through postal ballot.
3. As on the cut-off date there were 123 Shareholders of the Company. The Post Ballot Notice was sent through Registered Post to all the Shareholders of the Company as on the cut-off date.
4. The Postal Ballot Notices contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 14.12.2019. The e-voting facility was kept open from 22nd December, 2019 (9.00 a.m.) to 20th January, 2020 (5.00 p.m).
6. Pursuant to Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published on 20.12.2019 in THE FREE PRESS JOURNAL, English Newspaper and in DAMANGANGA TIMES, Gujarati Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 22(3) (a) to (g).
7. At the end of the voting period on January 20, 2020 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On January 22, 2020 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Harshit Shah and Mr. Jignesh Shah who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
8. All the postal ballot forms received up to the close of working hours on 20.01.2020, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.



9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 18th December, 2019.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and for the Postal ballot forms (in lieu of e-voting), is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions as set out in the Postal Ballot Notice base on the reports generated from the e-voting system provide by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company for providing e-voting facilities and of the Postal Ballot Forms received till the time fixed for closing of the voting process.

Consolidated report of the e- voting together with that of the postal ballot forms received manually is as under:-

RESOLUTION NO: 1 — SPECIAL RESOLUTION FOR MIGRATION OF THE COMPANY'S PRESENT LISTING FROM BSE SME PLATFORM TO THE MAIN BOARD OF BSE LIMITED

Note: In accordance with pursuant to Regulation 277 of SEBI (ICDR) Regulations, 2018 the below mentioned Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



Particulars	No of Members who cast their votes	No of Equity Shares of Rs 10/- each.	% of Total valid votes received
Total Valid Votes received by electronic mode	5	71,64,654	98.81%
Total Valid Votes received through postal ballot mode	8	86,400	1.19%
Total number of Invalid Votes	1	9,600	-
Total Number of Valid Votes	13	72,51,054	100.00%
Total Number of votes against the resolution	0	0	0.00%
Total Number of Votes in favour of Resolution	13	72,51,054	100.00%

RESOLUTION NO: 2 — SPECIAL RESOLUTION FOR ALTERATION OF MAIN OBJECT CLAUSE

Particulars	No of Members who cast their votes	No of Equity Shares of Rs 10/- each.	% of Total valid votes received
Total Valid Votes received by electronic mode	5	71,64,654	99.40%
Total Valid Votes received through postal ballot mode	4	43,200	0.60%
Total number of Invalid Votes	5	52,800	-
Total Number of Valid Votes	9	72,07,854	100.00%
Total Number of votes against the resolution	0	0	0.00%
Total Number of Votes in favour of Resolution	9	72,07,854	100.00%

All the resolutions stand passed based on combined results (Remote e-voting and Postal Ballot) with the requisite majority.

I hereby confirm that I am maintaining the registers in respect of the votes cast through e- voting and Postal ballots received from the shareholders of the Company. I have completed the formalities of evoting and postal ballot. You may declare the results accordingly. The Postal Ballot and all other papers relating to the postal ballot



Including voting by electronic means is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes in respect of the Postal Ballot.

Thanking you

Yours Sincerely



Nitesh
CS NITESH SHAH

PRACTISING COMPANY SECRETARY
SCRUTINIZER

C. P. NO: 13222

UDIN: A035681B000090331

Date: 23rd January, 2020

Place: Ahmedabad

Ajit Jain
.....

Counter Signed by Shri Ajit Jain
(Chairman)

SHAHIJIT INFRAPROJECTS LIMITED

Witness:

Harshit
.....

Name: Harshit Shah
Address: 1, Padmavati Apt,
Satyanarayan Soc, Sabarmati,
Ahmedabad-38005

Jignesh Shah
.....

Name: Jignesh Shah
Address: B-101, Sahaj Baug Apt,
Near Parimal Rly Crossing, Paldi,
Ahmedabad-380007